



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

October 18, 2016

Tuesday 5:30 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

5:30 PM Work Session
Or immediately following the 1:00 pm
Redevelopment Agency Meeting

No Formal Meeting

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. Redline Phone Inc. Franchise Agreement

Written Briefing

Redline Phone Inc. Franchise Agreement - An ordinance granting Redline Phone, Inc a telecommunication franchise. The agreement allows Redline Phone, Inc. to place its facilities within the City rights-of-way. Under the agreement, the company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 18, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

2. FirstDigital Telecom Franchise Agreement

Written Briefing

FirstDigital Telecom Franchise Agreement - An ordinance granting a telecommunication franchise to FirstDigital Telecom LLC. The franchise agreement allows FirstDigital Telecom LLC to maintain and place its facilities within the City rights-of-way. Under the agreement, the company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 18, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

3. General Homeless Services Policy Discussion

***~6:30 PM
10 min.***

General Homeless Services Policy Discussion - Regarding homelessness and homeless services in Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 6; September 13; October 4; and October 18, 2016.

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Policy Discussion: Affordable Housing/Homeless Services**~6:40 PM
50 min.**

Policy Discussion: Affordable Housing/Homeless Services - A follow-up to the Council's October 4 fact finding session on affordable housing and homelessness and Affordable Housing Finance Working Group recommendations. The Council will discuss options for expanding affordable housing in addition to holding a general policy discussion about homelessness.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 4, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

5. Report and Announcements from the Executive Director

Report and Announcements from the Executive Director: Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to Scheduling Items.

6. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

7. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, October 14, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.